UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

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The Authors Guild, Inc., Association of American	:	
Publishers, Inc., Associational Plaintiffs, and	:	
	:	
Herbert Mitgang, Betty Miles, Daniel Hoffman,	:	Case No. 05 CV 8136 (DC)
Paul Dickson, Joseph Goulden, The McGraw-Hill	:	
Companies, Inc., Pearson Education, Inc., Penguin	:	
Group (USA) Inc., Simon & Schuster, Inc., and	:	MICROSOFT CORPORATION'S
John Wiley & Sons, Inc., individually and on	:	NOTICE OF INTENT TO
behalf of all others similarly situated,	:	APPEAR AT THE
	:	FEBRUARY 18, 2010
Plaintiffs,	:	FAIRNESS HEARING
	:	
V.	:	
	:	
Google Inc.,	:	
	:	
Defendant.	:	
	:	
	v	

Please take notice that Microsoft Corporation intends to appear at the Fairness Hearing in the above-captioned action, currently scheduled for February 18, 2010, to object to the Proposed Amended Settlement Agreement. Microsoft will appear through its attorneys Thomas C. Rubin, Charles B. Casper, and R. Montgomery Donaldson. I am admitted to practice in this Court. Charles B. Casper and R. Montgomery Donaldson are admitted *pro hac vice* (Docs. No. 740, 741).

Respectfully submitted,

Date: February 1, 2010 MICROSOFT CORPORATION

By: /s/ Thomas C. Rubin

Thomas C. Rubin (TR8845)

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